

REVISED TO ADD ADDENDUM ITEM 6A

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
January 14, 2003, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation
- Pledge of Allegiance
- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- Distinguished Service Citations

OATH OF OFFICE

1. Oath of Office – Municipal Court Judge Bryce Abbott – Administered by U.S. District Court Judge J. Thomas Marten.

UNFINISHED BUSINESS

2. Award of Contract – West Douglas Streetscape, Seneca to McLean Boulevard.

(Continued from December 17, 2002)

RECOMMENDED ACTION: Approve the budget and first reading of the Ordinance; award the Contract; authorize necessary signatures.

NEW BUSINESS

3. Presentation of 2002 Wichita Downtown Development Corporation Report.

The presentation will be given by Ed Wolverton, President, Wichita Downtown Development Corporation.

RECOMMENDED ACTION: Receive the presentation.

4. Consideration of Conditional Use Permit CU2001-69 Revocation.

The applicant has not met all of the conditions set out in Conditional Use Permit CU2001-69 Resolution No. 02-424, adopted on September 17, 2002.

RECOMMENDED ACTION: Declare CU2001-69 null and void; OR
amend Condition No. 3 of the Conditional
Use Permit.

5. Harry Street Improvements:

The 2003 Capital Improvement Program includes projects for Harry Street improvements.

- a) Between I-135 and George Washington Boulevard. (Districts I and III)
- b) Between Oliver and Woodlawn. (District III)

RECOMMENDED ACTION: Approve the projects and first reading
of the Ordinances; authorize signatures as
necessary for State/Federal Agreements.

6. Consideration of Ordinance to Adjust Wrecker Service Storage Fees.

Wrecker companies have requested an increase of \$2.50 per day for the storage fees that may be charged to vehicle owners.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

(Addendum)

6A Increase Budget: Improvements to Riverside Park. (District VI)

RECOMMENDED ACTION: Take action as recommended by the Council.

(10:30 a.m. or thereafter)

7. General Obligation Temporary Note Sale, Series 207; and General Obligation Bond Sale, Series 772 and 773.

The City is offering for sale one series of General Obligation Temporary Notes totaling \$90.7 million and two series of General Obligation Bonds totaling \$28,760,000 for the purpose of providing temporary and permanent financing for authorized capital improvement projects of the City.

RECOMMENDED ACTION: Award the sale; declare an emergency and
adopt the Ordinance on first reading; authorize
necessary signatures.

CITY COUNCIL AGENDA

8. Appointment of Naming Committee for the Seneca Street Bridge.

RECOMMENDED ACTION: Make the appointments.

9. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

CONSENT AGENDA

10. Report of the Board of Bids and Contracts Dated January 13, 2003.

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

11. Application for License for Adult Entertainment Establishments/Services:

Renewal Adult Entertainment

Donna Moody	Wichita Inn Motel System Db a Paradise Inn	2020 South Broadway
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RECOMMENDED ACTION: Approve license subject to Staff review and approval.

12. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2003</u>	<u>(Consumption off Premises)</u>
Bao Tran	Bih Fast Trips	2795 South Seneca
Bao Tran	Bih Fast Trips #4	10409 West Maple
Bao Tran	Bih Fast Trips #5	3445 West Douglas
David Bullington	Sam's Club #6418	3415 North Rock Road

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

13. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted
to the Board of Bids.

14. Preliminary Estimates:

- a) Harvest Park Tennis Court Rehabilitation Project 2003 to serve Harvest Park - south of 13th, east of Westlink. (472-83633/785030/785023/393162/392155) Traffic to be maintained during construction using flagpersons and barricades. (District V) - \$80,000.00
- b) Lateral 269, Main 5, Sanitary Sewer #22 to serve Ray Allen Addition - north of 9th, west of Hoover. (468-83480/743939/480627) Traffic to be maintained during construction using flagpersons and barricades. (District VI) - \$13,650.00
- c) Lakeview Drive, from the east line of Stagecoach to the west line of Cactus; Cactus, from the east line of Lot 6, Block 3 to the south line of Kellogg Ave.; Cactus Court from the east line of Cactus to and including the cul-de-sac to serve Springdale East Second Addition - south of Kellogg, east of 143rd Street East. (472-83482/765761/490872) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$250,000.00
- d) Water distribution system to serve Springdale East Second Addition - south of Kellogg, east of 143rd Street East- (448-89658/735093/470763) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$66,000.00
- e) Water distribution system to serve Remington Place - south of 21st Street North, east of Webb. (448-89569/735095/470765) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$139,950.00
- f) Water distribution system to serve Remington Place - south of 21st Street North, east of Webb. (448-89570/735096/470766) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$38,250.00
- g) Lateral 35, Main 24, War Industries Sewer to serve Remington Place - south of 21st Street North, east of Webb. (468-83247/743958/480646) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$140,000.00
- h) Lateral 36, Main 24, War Industries Sewer to serve Remington Place - south of 21st Street North, east of Webb. (468-83248/743959/480647) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$88,000.00
- i) Main 12 Four Mile Creek Sewer to serve Hawthorne Addition - north of 21st Street North, east of 127th Street East. (468-83505/743952/480640) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$275,000.00
- j) Lateral 1, Main 12 Four Mile Creek Sewer to serve Hawthorne Addition - north of 21st Street North, east of 127th Street East. (468-83510/743953/480641) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$46,344.00
- k) Lateral 4, Main 12 Four Mile Creek Sewer to serve Hawthorne Addition - north of 21st Street North, east of 127th Street East. (468-83513/743954/480642) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$63,000.00
- l) Lateral 1, Main 13 Four Mile Creek Sewer to serve Hawthorne Addition - north of 21st Street North, east of 127th Street East. (468-83507/743955/480643) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$147,000.00

(Item 14 continued)

- m) Storm Water Drain #189 to serve The Waterfront Addition - north of 13th Street North, east of Webb. (468-83500/751320/485211) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$400,000.00
- n) 2002 Planeview Sanitary Sewer Reconstruction, Phase 2 - north of 31st Street North, east of Hillside. (468-83555/622238/642346) Traffic to be maintained during construction using flagpersons and barricades. (District III) - \$370,000.00

RECOMMENDED ACTION: Approve and file.

15. Petitions for Public Improvements:

- a) Sanitary sewer and water distribution system to serve Wheatland Commercial Addition – west of Hoover, south of MacArthur. (District II)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

16. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closures/uses.

17. Report on Claims Allowed – November 2002.

<u>Name of Claimant</u>	<u>Amount</u>
Atwood, Tammy	\$267.90**
Fox, Su	\$507.21
Jacques, Andy	\$349.41
Kansas Truck Equipment Co., Inc.	\$683.70
Myshka, Paul	\$391.00
Sager, Melissa	\$156.73
Sedgwick County Risk Mgmt	\$2,457.10

** Settled for lesser amount than claimed.

RECOMMENDED ACTION: Receive and file.

18. Agreements/Contracts:

- a) Easement encroachment –Sawmill Creek Addition. (District II)
- b) Right-of-way – Protection One, Inc. (Districts I and VI)
- c) Supplemental – construction engineering and staking for Sawmill Creek Addition – east of Rock, north of 45th Street North. (District II)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

19. Design Services Agreements:

- a) Supplemental – Webb Road at K-96 ramps and 29th Street North. (District II)
- b) Reeds Cove and Reed's Commercial Additions – south of 21st, east of 127th Street East. (District II)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

20. Park Projects:

- a) Swimming pool improvements.
- b) Lighting.
- c) Facilities renovation.
- d) Paths and sidewalks.
- e) Parking lots and entry drives.

RECOMMENDED ACTION: Authorize initiation of project; adopt Resolutions.

21. Proposed 2003 Contracted Street Maintenance Program.

RECOMMENDED ACTION: Approve the programs; authorize budget transfers.

22. Water and Sewer System Utility Revenue Bonds, Series 2003, Underwriter Selection and Bond Pricing.

RECOMMENDED ACTION: Authorize selection of underwriter and bond sale.

23. Hess Pump Station Motor Replacements.

RECOMMENDED ACTION: Approve Contract; amend CIP; authorize signatures; adopt Resolution.

24. Reconstruction and/or Rehabilitation of Sanitary Sewers.

RECOMMENDED ACTION: Approve project expenditures; adopt Resolution.

25. Water Main Installation in Gold, MacArthur to 35th Street South Budget.

RECOMMENDED ACTION: Approve budget adjustment; adopt Resolution.

26. Budget Adjustment – Water Department.

RECOMMENDED ACTION: Approve the budget adjustment.

27. Purchase Option – Georgetown Village, Inc. (District III)

RECOMMENDED ACTION: Adopt the Resolution approving documents; authorize necessary signatures.

28. Settlement of Litigation.

RECOMMENDED ACTION: Approve the settlement and payment.

29. Property Acquisition:

- a) Utility easement and dedication for 2229 North Maize Road and 10550 West 21st Street. (District V)
- b) 1923 North Hillside. (District I)
- c) Integrated local water supply plan.

RECOMMENDED ACTION: Approve budgets and Contracts; authorize necessary signatures.

29B. Sale of Surplus Remnant of 8474 East Kellogg. (District II)

RECOMMENDED ACTION: Approve Contracts; authorize signatures.

30. Resolutions:

- a) Section 5307 Grant from Federal Transportation Administration.

RECOMMENDED ACTION: Adopt Resolutions.

31. Second Reading Ordinances: (First read January 7, 2003)

- a) 2003 street rehabilitation program. (Districts II and IV)

An Ordinance declaring Meridian, from Macarthur to Carey Lane, Kellogg Drive, from Greenwich to Zelta, and 127th Street East, Rocky Creek Parkway to 21st Street North (2003 Street Rehabilitation Program) 472-83672, to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

- b) Service animals.

An Ordinance amending Sections 6.04.150, 9.22.100, and 9.30.020, all pertaining to service animals, and repealing the originals of said Sections.

- c) SCZ-0712 – southeast corner of 21st Street North and 127th Street East. (District II)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. SCZ-0712

- d) ZON2002-41 – southeast corner of 21st Street North and 127th Street East.

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON2001-41

- e) ZON2001-44 - south side of 21st Street North, east of Webb Road. (District II)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON2001-44

- f) ZON2002-00063 – northwest corner of Maize Road and Central Park. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON2001-63

RECOMMENDED ACTION: Adopt Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

- Consent Items

- *32. DR2000-11 – Adoption of Proposed Rezoning for Certain Properties in the Delano Neighborhood – East of Meridian Street, West of the Arkansas River, North of Kellogg, and South of Central Avenue. (Districts IV and VI)

RECOMMENDED ACTION: Adopt the Ordinance approving the rezoning.

- *33. VAC2002-00038 – Vacate Portion of Pennsylvania Avenue – Between Elm and the St. Louis-San Francisco Railroad Right-of-way. (District I)

RECOMMENDED ACTION: Approve the Vacation Order; authorize the necessary signatures.

- *34. VAC2002-00039 – Vacate Portion of Plat Described as Lot 31, Vandale Addition – Southwest of the 55th Street South – South Broadway Intersection. (District IV)

RECOMMENDED ACTION: Approve the Vacation Order; authorize the necessary signatures.

- *35. VAC2002-00040 – Vacate Platted Wall Easement – Southeast Corner of Sandplum Circle and 34th Street North. (District V)

RECOMMENDED ACTION: Approve the Vacation Order; authorize the necessary signatures.

- *36. ZON2002-00065 – Zone Change from Single-Family Residential to Limited Industrial – North of 21st Street North, West of Hoover. (District V)

RECOMMENDED ACTION: Approve the zone change, subject to additional provisions of a Protective Overlay District and platting within one-year; Ordinance to be forwarded to Council with the Plat.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

37. Remodel of the Second Floor Terminal Building.

RECOMMENDED ACTION: Approve project budget and Contract;
authorize signatures; adopt Resolution.

38. Airfield Pavement – Terminal Apron Phase I and II, and Runway Shoulder/Blast Pad Rehabilitation.

RECOMMENDED ACTION: Approve the Change Order; authorize
signatures.

39. Airfield Pavement Taxiway “M” Construction.

RECOMMENDED ACTION: Approve the Change Order; authorize
signatures.

40. Airport Marketing Supplemental Agreement.

RECOMMENDED ACTION: Approve the Agreement; authorize signatures.

Adjournment

Workshop following the City Council Meeting.